

Midlothian Public Library Board of Trustees Meeting  
July 17, 2018  
Agenda  
7:00 P.M.

1. Call to Order and Roll Call
2. Recognition of Visitors (Indication of agenda item(s) to which a visitor wishes to speak at the times of discussion)
3. Minutes of Previous Meeting
  - a. June 19, 2018
4. Review of Bills and Financials
  - a. Financial Report
  - b. Approval of Bills
5. Communications
6. Legislation Update
7. Board Development Opportunities
8. Report of Officers and Committees
  - a. Building
  - b. Finance and Budget
  - c. Board Development
  - d. Long Range Planning
  - e. Technology
  - f. Policy
  - g. Friends of the Library
9. Report of the Library Director
10. Unfinished Business
  - a. Programming Policy
11. New Business
  - a. *Serving Our Public*, Chapter 4: Facilities
  - b. Prevailing Wage Ordinance
  - c. Notary Policy
  - d. Review of Closed Session Minutes
  - e. Request for After-Hours Program
  - f. Library Walk-Through
12. Other Business
13. Public Comments/Questions
14. Adjournment